Office of the President June 12, 2007

Members, Board of Trustees:

REAPPOINTMENT TO BOARD OF DIRECTORS OF THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER

<u>Recommendation</u>: that the Board of Trustees approve the reappointment of Carol Farmer to the Board of Directors of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center for a two-year term ending June 30, 2009.

<u>Background</u>: In accordance with the Articles of Incorporation of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, two members of the Board of Directors shall be appointed by the Board of Trustees of the University of Kentucky for two-year terms. The Board of Trustees approved the appointment of Henry Jackson at its September 12, 2006 meeting. Carol Farmer is the second proposed appointment.

Action taken:	✓ Approved	☐ Disapproved	☐ Other	
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Carol Farmer Bio

Carol Farmer is a philanthropist and longtime supporter of the University of Kentucky. She is active on the Spindletop Hall Board of Directors, the Board of the Kentucky Children's Hospital and co-chair of the Art Committee for the new Chandler Hospital. She has been active in the local community by serving on boards of the Headley-Whitney Museum, Lexington Hearing and Speech Center, Bluegrass Trust for Historic Preservation, and the Center on Aging Foundation. Nationally, Carol serves on the Boards of the National Thoroughbred Retirement Foundation and the J. F. Kennedy Center for Performing Arts.